

January 21, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, January 21, 1974 at 7:00 p.m.

PRESENT:

Mayor T. W. Constable, in the Chair
Alderman G. D. Ast
Alderman A. H. Emmott
Alderman B. M. Gunn
Alderman D. A. Lawson
Alderman W. A. Lewarne
Alderman G. H. F. McLean
Alderman J. L. Mercier
Alderman V. V. Stusiak

STAFF PRESENT:

Mr. M. J. Shelley, Municipal Manager
Mr. E. E. Olson, Municipal Engineer
Mr. A. L. Parr, Planning Director
Mr. E. A. J. Ward, Deputy Municipal Clerk
Mr. B. D. Leche, Municipal Clerk's Assistant

A Public Hearing was then held in connection with Burnaby Highway Exchange By-Law No. 3, 1973, which involves a lane between Olive and Patterson Avenues.

No one appeared to speak on this proposed By-Law.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the Hearing now adjourn."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN LAWSON:
"That the Minutes of the Council meetings held on January 14th and 15, 1974, and the Minutes of the Public Hearing held on January 15, 1974 be adopted."

Alderman Gunn pointed out that he did not receive the first two pages of the January 14, 1974 Minutes. It was understood that the Deputy Clerk would furnish Alderman Gunn with these two pages.

Alderman Gunn introduced a motion to table the Minutes of the January 14th Council meeting until they were prepared in more complete form, but he received no seconder.

A vote was then taken on the original motion, and it was carried with Alderman Gunn against.

D E L E G A T I O N

Mrs. Margaret Boileau, Chairman, Steering Committee, Windsor Area Community School Project Committee, wrote to request an audience with Council for the purpose of obtaining financial support for the programme of the Committee.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:
"That Mrs. Boileau be heard."

CARRIED UNANIMOUSLY

Mrs. Boileau then spoke and provided the following information in support of her request:

- (a) The Committee finds itself in a very awkward position because of the lack of financial support from the Parks and Recreation Commission brought about by Council's rejection of the item in the 1974 Provisional Budget of the Commission.

-2-

- (b) The Committee has been working on the Project with the Parks and Recreation Commission staff since last summer. Application was made for a Federal grant in order to hire professional help for the Committee, which was obtained and a start was made on the publication of a Fine Arts Programme due to commence January 21, 1974.
- (c) Windsor School is a neighbourhood institution which had always been used for community recreation to some extent. Some of the parents in the School were interested in extending the use of the School for recreational purposes. The community school concept seemed to be the answer and Windsor the place to start. There is nowhere else in the immediate area where the children particularly could find a programme of recreation or art, especially now that the old residential area is being augmented with apartment development where children are deprived of the opportunity of a space of their own.
- (d) In addition to the encouragement received from staff of the Parks and Recreation Commission, school principals and the School Board itself lent their support.
- (e) The Programme planned in both Windsor and Marlborough Schools involves 13 sports and fine arts courses and 7 others sponsored by the Burnaby Adult Education.
- (f) The bulletin of the Committee was circulated to 5 or 6 schools in the area and a good response can be expected from the community. The pilot programme of 4 or 5 recreational activities in the fall was very successful.
- (g) The Local Initiatives grant cannot be obtained unless the Municipality itself financially supports the Committee's activities.
- (h) If the programmes which have been developed, which were due to commence on January 21, 1974, do not materialize, all that has been done will be jeopardized far more than if the Programme had proceeded in a different way. In that regard, the Committee will proceed with volunteer co-ordination and assistance from the Parks and Recreation Commission and the Adult Education Programme but some its credibility and most of the enthusiasm will be lost along with some of the support.
- (i) The matter can be satisfactorily resolved by Council authorizing the Commission to make a grant in the amount desired.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That Item #13 of the Municipal Manager's Report No. 5, 1974, which deals with the request of Mrs. Boileau, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report:

(13) Windsor Area Community School Project

The Parks and Recreation Commission, on January 16, 1974, resolved to ask Council to authorize an expenditure of \$7,500.00 immediately to enable the Windsor Area Community School Project Committee to proceed with its project, on the understanding the money will be taken from other programmes within the Budget of the Commission, if necessary.

The L.I.P. application for the project is actually submitted by the Municipality and the agreement is between the Dominion and the Corporation. The subject Committee is not involved at all.

The execution of the agreement has not been authorized by Council and has been withheld pending finalization of the 1974 Budget.

Staff of the Municipality has been working closely with the Committee for some time and certainly has encouraged the group to develop a Community School Project.

The amount finally included in the Provisional Budget is as follows:

January to June	\$16,999 - \$9,360 (LIP grant) - \$615 (fees) = \$7, 024	
June to December	8,125 - 615 (fees)	= <u>7,510</u>
	Net Total	<u><u>\$14,534</u></u>

The amount suggested by the Commission will only cover the period between January and June, 1974.

The Programme is anticipated to have 200 participants.

The Commission has contemplated 6 Community School Projects ultimately. Two are presently underway (one at Stride School and the other at Lochdale School). Expenditures resulting from these two Projects are:

	<u>Stride</u>	<u>Lochdale</u>
1973:	\$ 4,500 (start up in Oct. & accounted for as community school project).	\$25,000
1974:		
Expenditure	\$18,721	\$37,362
Revenue	<u>2,517</u>	<u>6,700</u>
NET	<u><u>\$16,204</u></u>	<u><u>\$30,662</u></u>
	<u>Windsor</u>	
1973:	\$4,800 (full year share of cost of general Municipal costs for all areas).	

The intent is to operate the Stride and Lochdale Programmes, in 1974, on exactly the same level as existed in 1973 until the Budget is approved and, after that, at the escalated levels shown above providing funds are made available in the Annual Budget.

There is little doubt that, if the Programme is successful at Windsor School, there will be pressure to extend the Programme after the L.I.P. period lapses. The 1975 Budget for the Programme could approach \$30,000.00.

If the Municipality provided the basic supervision with its existing staff for a Programme of 10 to 12 activities at Windsor School for the spring and fall, the total cost is estimated to be \$9,600.00 for the year.

The L.I.P. project application was broadened to include Marlborough School in order to meet the minimum project value which is set under the Local Initiative Programme. If only Windsor School was involved, the project would not have been eligible for a L.I.P. grant.

The expenditures for indoor programmes in the Parks and Recreation Budget for the period between 1966 and 1972 have increased by a factor of 3.2 whereas the operations ^{section} of their Budget has increased by a factor 2.4 and 1.6 for the Capital and Debt portions of the Budget.

The Manager is concerned that, with the size of cuts the Council is facing in the 1974 Provisional Budget and the limited areas where they can realistically be made, the Commission can make reductions to allow even the \$7,024.00 net expenditure involved in the subject project for half a year. It would appear that some very basic policy decisions must be made with respect to programmes because the Budget is rising much more rapidly than normal. It is not felt desirable to have a programme for only half a year but there is every likelihood that 1975 will be even more difficult from a budget point of view. Whatever decision is made this year will have a great impact on the Budget next year and thereafter.

The basic philosophy behind the recommendation made at the time Council received the Provisional Budget was to adopt a status quo situation until the Annual Budget is adopted.

It was recommended that:

- (a) funds not be made available for the Windsor-Marlborough School Community Project at this time;
- (b) the Government of Canada be informed that the Council does not intend to proceed with the Project as a Local Initiatives Project;
- (c) staff be authorized to continue with the same level of programme in the Windsor School area as was presented in 1973, which would mean that any costs involved would be covered through the monies already provided under the Indoor Programme Account (excluding the two School Community Projects which are accounted for separately);
- (d) the subject matter be reviewed at the time the Annual Budget is being considered.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That consideration of the request of the Windsor Area Community School Project Committee and the Municipal Manager's report relating thereto be deferred until after Council deals with the 1974 Provisional Budget later in the evening."

CARRIED

AGAINST -- ALDERMAN MCLEAN

Mayor Constable welcomed members of the First Burnaby Girl Guides Organization to the meeting.

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 5, 1974 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mr. D. A. Christensen, Deputy Clerk, The Corporation of the City of Langley, wrote to advise that the Council of Langley agreed, in principle, with the report which was sent to it on December 6, 1973 containing a request for support of a proposal that the Greater Vancouver Regional District pass a By-Law which would require member Municipalities to levy the Regional District tax rate on hospital assessments.

Centre for Continuing Education, The University of British Columbia, submitted a circular inviting both appointed and elected officials of the Municipality to attend Programmes in Community and Regional Planning in Vancouver on January 25, 1974.

Mr. Barry Mather, Member of Parliament, Surrey-White Rock, submitted a letter with which he forwarded various material he had received on the subject of an Area Emergency Telephone Number.

Mrs. Louise Hulse, Acting Secretary, P. R. Co-Ordinating Committee, Century Park Cultural Complex, Burnaby Arts Council, submitted a copy of a letter addressed to the Parks and Recreation Commission in which she advised of the formation of the Committee and outlined a number of situations with respect to the Century Park Cultural Complex.

Alderman Emmott suggested that the Parks and Recreation Commission should offer comment on the matter of changing the name of the area mentioned by the Committee from "Complex" to "Centre" or to some other name.

It was also suggested that the Planning Department should expedite its consideration of the matter of allowing a sign of some sort in the triangular area North of the Cultural area.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LAWSON:

"That the Parks and Recreation Commission be asked to offer comment on the proposed change in the name of the area, as detailed above, and the Planning Department also expedite the sign matter mentioned above, with it being understood the Commission will correspond directly with the Committee about the two matters."

CARRIED UNANIMOUSLY

British Columbia Environment Council submitted a Notice advising that a meeting will be held on January 24th at 7:30 p.m. in the Conference Room of the Greater Vancouver Regional District Offices in Vancouver with Dr. Jon O'Riordan of the British Columbia Environment and Land Use Secretariat to discuss a Coastal Management Authority and related matters.

Mr. T. S. Bremner, Vice President and Refinery Manager, Chevron Canada Ltd., wrote to confirm that the Company agrees to all the points stipulated by Council when approval was granted the application of the Company to expand its Refinery.

Mr. Bremner also indicated that the Company would be pleased to work with the Planning Department in completing the matters in accordance with the decisions of Council.

Mr. Alfred Bingham submitted a letter in which he expressed his views about the location of oil refineries in Burnaby and related matters.

Mrs. P. Benallick, President, Ladies Auxiliary, East Burnaby Minor Baseball Association, wrote to request permission to hold a Tag Day on May 11, 1974.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:

"That permission be granted to the Association to conduct its campaign at the time indicated."

CARRIED UNANIMOUSLY

Mr. Gary Kenyon, Manager, Mainland Car Storage Ltd., submitted a letter requesting that the Company be allowed to remain in occupancy of property known as 4696 Marine Drive, which is owned by the Municipality, until May 12, 1974.

Item #24 of the Municipal Manager's Report No. 5, 1974, which relates to the subject of the letter from Mr. Kenyon, was brought forward for consideration at this time. The following is the substance of that report:

(24) Mainland Car Storage Ltd. - 4696 Marine Drive (Kenyon)

The property was recently purchased by the Corporation, along with other adjoining parcels, to allow for future park development and the future extension of Nelson Avenue South of Marine Drive. The existing businesses on the subject property, under terms of the purchase agreement, are to be phased out at varying intervals with the last tenant vacating in approximately 5 years.

The property currently occupied by Mainland Car Storage Ltd. was previously occupied by Pioneer Auto Salvage Ltd. The latter operated contrary to the zoning regulations under a special temporary business licence approved by Council in August, 1971. They terminated their occupancy in late 1972 and the area has remained vacant until the middle of last year when the subject applicant established his business. The

present business involves essentially the same type of operation as the previous use; namely, the outside storage of insurance claim vehicles. It was established in September, 1973 without benefit of required permits and licences and has been in operation illegally since then.

Under the Big Bend development plan adopted by Council in March, 1972, the subject site is proposed for rezoning to Agricultural and park use. The area to the West of the Nelson Avenue Extension, except for the existing 200-foot residential buffer, is to be included in the proposed Sports Complex. The portion to the East is to be rezoned to Agricultural consistent with existing uses. The use of the subject site for car storage and salvage purposes is totally incompatible with area plans and is to be removed.

From information available as to the time of establishing the use on the subject property and on the progress of negotiations for purchase of the site at the same time, it is concluded that the new tenants use does not fall under the portion of the same agreement relating to timed removal.

It was therefore recommended that:

- (a) Council not grant permission to the applicant to continue the illegal storage and salvage operation on the subject property until May 12, 1974;
- (b) the applicant be directed to cease all business operations on the site and remove all materials, etc., within 30 days from the date of service of the notice.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

Mrs. Gladys Fraser and Mrs. Elma Blackburn submitted separate letters relating to activities of Mr. Funaro at 3721 Georgia Street.

Item #22 of the Municipal Manager's Report No. 5, 1974, which relates to the letters from Mrs. Gladys Fraser and Mrs. Elma Blackburn, was brought forward at this time. The following is the substance of that report:

(22) 3721 Georgia Street (Funaro)

The Council, on December 27, 1973, authorized the Land Agent to once again attempt to negotiate with Mr. Funaro for the acquisition of a 20 by 23 foot truncation from his property and, if this failed, expropriation was to be ^{under-}taken for the acquisition in order to restore the pavement on the lane at the rear in a manner which would permit normal turning movements at the lane intersection.

Negotiations for the acquisition of the property concerned are continuing.

It was recommended that a copy of the report at hand be sent to both Mrs. Gladys Fraser and Mrs. Elma Blackburn.

Municipal Manager mentioned, as a result of a question, that Mr. Funaro had been given a notice to remove his trucks from the area where they are encroaching on the lane.

The Manager was asked to indicate the length of time Mr. Funaro has to remove the trucks.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Mr. O. E. Kiechle submitted two letters relating to zoning regulations governing property known as 6090/6092 Canada Way.

Item #21 of the Municipal Manager's Report No. 5, 1974, which relates to the letter from Mr. O. E. Kiechle, was brought forward at this time. The following is the substance of that report:

January 21, 1974.

(21) 6090/6092 Canada Way (Kiechle)

Mr. Kiechle had a two-family dwelling constructed on the property for him by a builder. On August 27, 1973, the Building Department received a complaint from an owner of nearby property that the subject building was being used as a fourplex and that excessive auto parking was creating a nuisance. Investigation disclosed that, subsequent to the date of final inspection and posting of the Certificate of Occupancy, two ranges were installed in the basements of the building and the entire premises were occupied as four separate dwelling units.

Because the Zoning Bylaw had been breached, charges were laid by the Building Department against the owner.

The reference in the Zoning Bylaw to "In-Law Suites" causes abuses, as witnessed the case involving Mr. Kiechle. The abuse is difficult to control because, if people choose, they can falsify information given the Building Department in the application for permits. In addition, having performed certain building construction or made certain installations, people then violate the Zoning Bylaw by using premises in a manner not authorized by the Bylaw and not in keeping with information earlier given in the application for permits.

"In-Law Suite" is a term which has been in use for many years and which has generally referred to extra accommodation in a home, either shared or self-contained, but which has been available for rental. Used properly in accordance with the By-Law, such accommodation cannot outwardly be distinguished from illegal suites such as were constructed on the subject property.

At the moment, staff is trying to maintain the spirit and intent of the existing Bylaw. A discussion with representatives of other municipalities indicate the same situation prevails there.

In the case of Mr. Kiechle, he was required to sign a form confirming his understanding that the dwelling was to be used for single or two-family purposes only.

In the case of subsequent owners, it is the practice to issue warnings. Subsequent owners may not know that the suite is in violation of a Bylaw and therefore it is felt that they should be warned before being prosecuted.

With respect to the comment by Mr. Kiechle that the Building Department withheld the names of persons who complain about illegal suites, this is generally true because complaints are usually submitted in confidence.

The point made by Mr. Kiechle regarding the municipality not notifying him in the form of a summons to appear in Court will be the subject of a report to Council next Monday evening.

As evidence of the various things said above, the Council was being furnished with a copy of pertinent documents.

The Planning Department will be submitting a report to Council on January 28, 1974 regarding the subject matter.

It was recommended that Mr. Kiechle be sent a copy of the report at hand and that he be informed Council will receive a further report on the matter on January 28, 1974.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK
"That the recommendation of the Manager be adopted."

January 21, 1974

Alderman Gunn served a Notice that he would be introducing a Motion aimed at having a review made of the policy respecting in-law suites in the Municipality. He suggested that the Housing Committee should give the matter attention.

T A B L E D I T E M S

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER

"That the following matters be lifted from the table:

- (a) Radio Communication Equipment
- (b) 1974 Provisional Budget

CARRIED UNANIMOUSLY

(a) Radio Communication Equipment

Item #16 of the Municipal Manager's Report No. 5, 1974, which relates to the above matter, was brought forward for consideration at this time. The following is the substance of that report:

(16) Radio Communication Equipment

Details of the replies made to each point in the letter Council received last Monday from Pye Electronics Ltd., one of those who bid for the subject equipment, were being provided this evening in the form of a report from the Purchasing Agent.

Additional information was being supplied as well by the Purchasing Agent on the general subject, along with a copy of a letter from Saperstein and Associates who were consulted in the purchase of the equipment.

It was recommended that the recommendations made in the report Council received on January 15, 1974 about the subject matter be adopted.

It was noted by Council in the report that, under point (7), the Purchasing Agent indicated the Consultant would answer points (a), (b) and (c) in the submission from Pye Electronics Ltd.

Alderman Ast asked whether the Corporation could carry on using the same type of equipment for at least one more year rather than purchase new equipment at this time.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN STUSIAK

"That a report be submitted to Council answering the above two matters."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LEWARNE

"That action on the question of buying Radio Communication Equipment be deferred until after Council deals with the 1974 Provisional Budget."

CARRIED

ALDERMAN
AGAINST -- MERCIER

(b) 1974 Provisional Budget

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER

"That Items (2) and (25) of the Municipal Manager's Report No. 5, 1974 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of those two reports:

(c) 1974 Provisional Budget

January 21, 1974

The tabulation below shows the effect of the various budgets on taxpayers in the Municipalities indicated:

	<u>General Tax Levy</u>		
	<u>1973</u>	<u>1974</u>	<u>Increase</u>
Burnaby	\$14,542,499	\$18,620,330	28.04% *
West Vancouver	5,032,990	6,532,760	29.80%
North Vancouver District	5,596,528	7,282,077	30.11%
Surrey	9,326,500	12,066,700	29.38%
Richmond	7,594,759	11,910,959	56.83%

* Excluding any allowance for wage increases

	<u>Assessments - Value of One Mill</u>		
Burnaby	\$ 881,524	\$ 1,044,092	18.44%
West Vancouver	387,153	451,781	16.69%
North Vancouver District	508,775	634,162	24.64%
Surrey	216,895	287,919	32.74%
Richmond	210,760	260,000	23.36%

	<u>Indicated General Purpose Mill Rate</u>		
Burnaby	16.497	17.834	8.10%
West Vancouver	13.000	14.460	11.23%
North Vancouver District	11.000	11.483	4.39%
Surrey	43.000	41.910	2.53% Decrease
Richmond	36.0351	45.8114	27.13%

The effect on the budget is, of course, subject to whatever additional revenues may be forthcoming from the Province and any shifting of financial responsibilities that may be decided by the Legislature; also, Council may revise the budget.

No provision has been made for any wage increases in Burnaby's budget while some of the others have made such a provision.

Burnaby, West Vancouver and North Vancouver District use separate assessments for General Purposes Taxation. Surrey and Richmond use the School assessments less Machinery and Hydro assessments.

There are inflationary factors built into the assessments of all Communities which cause the actual increase in taxes to be borne by the individual taxpayers to be much greater than is indicated by the increase in mill rates.

(25) Provisional Budget

The Provisional Budget, as submitted, indicates a tax levy of \$18,620,330.00 for General Purposes and a mill rate of 17.81, as compared to \$14,544,502.00 and 16.497 in 1973, respectively.

Wage increases could amount to as much as \$1,250,000.00.

The growth in taxable assessments for 1974 includes the following two factors:

- New construction
- The effects of rapidly increasing property values.

The Table being presented this evening shows the ranges of increases in taxes on various properties. In addition, single family dwellings will be charged an extra \$6.00 for water and, if Council adopts the recommendation that has been made, there will be an extra \$3.00 for sewer charges. To these figures must be added whatever increases occur in the School, Hospital and Municipal Finance Authority rates.

January 21, 1974

A mill rate of 16.497 would realize an additional \$2, 685,989.00 more than was collected in 1973, or \$2,639,871.00 less than that required to balance the Budget in 1974.

If the Budget, as presented, plus the amount mentioned above for wage increases is approved, a mill rate of 19.03 would be required. This would mean substantial increases in the taxes on properties.

Irrespective of what may happen at the Provincial level, every effort should be made to bring the General Purposes mill rate down to 16.497 or lower. This would mean tax increases ranging between 5 and 54% on residential properties, with the bulk of them falling within ^{the} 15% range.

The Hospital and Municipal Finance Authority rates will not be known much before March 15, 1974 and the School rates before May 1, 1974.

The total of the 1974 Provisional School Budget is \$31,021,090.00. Non-shareable operating costs for 1974 are roughly \$4,463,000.00, which represents a mill rate of 8.865, an increase of 3.515 mills.

Other Tables illustrating the effect of various mill rates and tax increases were also being provided to Council this evening.

There has been a dramatic increase in the costs of fuel and school supplies, and other operating costs have occurred since the Budget was first compiled, and none of these are reflected in the Provisional School Budget. It is also not clear what the Province will do with respect to the concept of Regional Colleges.

It was recommended that a target of 16.497 mills or less be established for the 1974 General Purposes Budget.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER

"That Council approve the 1974 Provisional Budget, subject to the recommendations made by the Municipal Manager in his letter of transmittal accompanying the Budget; and further, he be informed that Council wishes the Budget in question to show reductions in the order of \$2,500,000.00 / \$3,000,000.00, with him to determine the various places where such reductions can be made.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN LAWSON

"That the subject of the presentation made earlier in the evening by the spokesman for the Windsor Area Community School Project Committee be lifted from the Table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE

"That the situation of concern to Mrs. M. Boileau of the Windsor Area Community School Project Committee, which is also covered by item (13) of the Municipal Manager's Report No. 5, 1974, be referred to the Parks and Recreation Commission for consideration in the light of the decision that was rendered by Council a few moments ago with respect to the 1974 Provisional Budget, with the Commission being authorized to act on the matter as it deems fit without further reference to Council.

CARRIED

ALDERMEN
AGAINST -- MERCIER, STUSIAK
EMMOTT, MCLEAN

January 21, 1974

ENQUIRIES

Alderman Lawson read a Motion that she stated will be placed on the Agenda for the January 28 Council Meeting relating to the Chevron Refinery and related matters.

Alderman Stusiak mentioned that a news report indicated the Provincial only desires 27 acres of the George Derby Health and Occupational Centre and not the entire site.

He suggested that the Provincial Minister involved, Mr. Dennis Cocke, should be asked to confirm this situation and, if it is correct, then the Federal Government should be requested to transfer the remainder of the site to the Municipality.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE

"That His Worship, Mayor Constable, communicate with the Federal Government to discuss the question of that Government returning the George Derby Health and Occupational Centre site, except for the 27 acres mentioned above, to the Municipality.

CARRIED UNANIMOUSLY

January/21/1974

Alderman Emmott suggested that the Planning Department should produce a map showing the current uses being made of the George Derby site and the future intended uses.

Alderman Mercier added that the plan mentioned by Alderman Emmott should also show the zoning of the property concerned.

It was understood by Council that the Planning Department would present the map desired.

When Alderman Ast enquired as to whether Chevron had been informed that it would need to satisfy all the conditions attached by Council to the approval of the Refinery Expansion Programme of the Company, he was informed by the Municipal Manager that staff from the Municipality met last Friday to determine the procedures to be followed to ensure complete satisfaction of all conditions by the Company. He added that the Company has, of course, been advised of Council's action with regard to the subject matter.

Alderman Lewarne suggested that perhaps more paper than is necessary was being used to produce Agendas for Council meetings.

He suggested that a lot of the material which is provided when a new report is submitted, along with certain supporting information, does not need to be given to the Council members.

Alderman Lewarne also suggested that there is no need to prepare some of the "reserved" Agendas.

It was understood the Municipal Manager would submit a report to Council on the situation.

When Alderman Lewarne enquired as to when a report could be expected indicating the comparative costs to the Municipality of Autoplan and the arrangement the Municipality had previously with private insurance firms, the Manager stated that work was still being done on the matter but that a report could be expected shortly.

Alderman Lewarne asked whether the report which was being prepared in connection with the field condition at the Swangard Stadium would be presented to the Central Park Committee.

The Manager stated that staff was submitting a report to the Parks and Recreation Commission and that body would, in turn, pass the report along to the Central Park Committee, following which Council should have a report.

Alderman Lawson mentioned that she had heard, on the radio, Mayor Evers of New Westminster stating that surplus funds from the Canada Summer Games or perhaps Friends of the Games would be given by the City to sports groups there.

Mayor Constable advised that a meeting of the Directors of the Canada Summer Games Society would be held soon to discuss the question of the Society disposing of its surplus funds.

Alderman Gunn adverted to the point made earlier by Alderman Lewarne concerning Council agendas and stated that he felt there was a need to produce the number of agendas that are currently prepared.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MCLEAN

"That the Council now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

R E P O R T S

MAYOR CONSTABLE submitted a report recommending that Aldermen Stuslak, as Chairman, Mercier and Emmott be appointed as a Special Committee to consider recent amendments to the Municipal Act.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:
"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 5, 1974, on the matters listed below as Items (1) to (26), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) 1973 Canada Summer Games Society

A report of the Executive Director of the 1973 Canada Summer Games Society was being presented to Council this evening.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That the report be received."

CARRIED UNANIMOUSLY

(2) 1974 Provisional Budget

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the report of the Manager, details of which were provided earlier in the meeting, on the above subject be received."

CARRIED UNANIMOUSLY

(3) Local Improvements

It was recommended that:

(a) Burnaby Local Improvement Charges By-Law 1971 be amended to reflect the new annual frontage tax rates for Local Improvement street works recommended in the report;

(b) a review of Local Improvement frontage tax rates be made annually.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"That the recommendations of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN MERCIER

MAYOR CONSTABLE DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

ALDERMAN STUSIAK WAS ABSENT.

(4) Duplicating Equipment

It was recommended that Council accept the offer of A. B. Dick Company of Canada Limited in the amount of \$25,826.97, including sales tax, for the sale to the Corporation of one A. B. Dick 1500 Copy System because the machine, which Council authorized last year to be leased, has proven quite satisfactory.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GUNN:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) (This item was withdrawn.)

(6) Tax Adjustments - Section 376 of the Municipal Act

It was recommended that Council ratify the following adjustments to the 1973 Tax Roll and authorize adjustments in the accounts in question including refunds where necessary:

Owner's Name & Address	Legal Description	Authority Granted by	Roll No.	A S S E S S M E N T S			TAX ADJUSTMENTS			
				As Per Roll	Revised	General	School	Hospital & FA	Total	
					\$	\$	\$	\$	\$	\$
G.M. & G. Senghera 5403 Dominion Street Burnaby, B. C.	Lot 11, Block 23 D.L. 74, Plan 2603	Office of Assessment Commissioner	1700-5408	Land General LAND ASSESSMENT REDUCED	12,280	9,685	42.81-			42.81-
Lu Kuo Jang and J.L. & Eric Loo 5417 Dominion Street Burnaby, B. C.	Lot 31, Block 20, D.L. N. 1/2 74, Plan 2603	"	1700-5417	Land General LAND ASSESSMENT REDUCED	12,280	9,685	42.81-			42.81-
J. & K. Sumpton 5622 Kincaid Street Burnaby, B. C.	Lot 289, D.L. 80, Plan 42465	"	2002-5622	Land School SCHOOL ASSESSMENT OMITTED FROM ROLL	Nil	3,555		120.16	2.90	123.06
The Corporation of the District of Burnaby 1251 Augusta Avenue Burnaby, B. C.	Lot 41, Pl. 21697, Ex. Pl. 42113, D.L. 135, Plan 3234	"	7065-1251	Land General School LAND ASSESSMENT DELETED FROM EXEMPT PROPERTY	4,835 2,125	Nil Nil				
Slovenian Society 219 - 2660 E. 48th Avenue Vancouver 16, B. C.	Lot 5, Block 10, D.L. 80, Plan 1892	"	1960-5762	Land General School Improvements General School ASSESSMENTS CHANGED FROM EXEMPT TO TAXABLE	6,335 2,785 28,085 12,355	6,335 2,785 28,085 12,355		452.00	407.32	869.14
A.A. MacLennan 7360 Curtis Street Burnaby 2, B. C.	Lot 372, D.L. 135, Pl. 42937	"	0910-7350	Improvements General School IMPROVEMENT ASSESSMENTS ADDED TO ROLL		100 40	1.24	1.01	.02	2.27

				ASSESSMENTS		TAX ADJUSTMENTS				
Owner's Name & Address	Legal Description	Authority Granted by	Roll No.	As Per Roll	Revised	General	School	Hospital & FA	Total	
					\$	\$	\$	\$	\$	
C. MacLennan 7360 Curtis Street Burnaby 2, B. C.	Lot 371, D.L. 135, Pl. 42937	Office of Assessment Commissioner	0910-7360	Improvements General 7,730 School 3,400 IMPROVEMENT ASSESSMENTS REDUCED	7,630 3,355		1.24-	1.15-	.03- 2.42-	
A.B. & H.J. Buchan 7131 Golden Street Burnaby 2, B. C.	Lot 173, D.L. 136, Pl. 40376	"	1314-7131	Improvements School 9,965 SCHOOL IMPROVEMENT ASSESSMENTS ADDED TO ROLL			252.62	6.09	258.71	
Brail Holdings Ltd. 1080 W. 46th Avenue Vancouver, B. C.	Lots 9, 10 & 11, Blk. 1, D.L. 68, Pl. 980	"	1770-3744	Improvements General 86,735 School 38,160 IMPROVEMENTS ADDED TO ROLL		1,073.15	967.36	23.33	2,063.84	
I. P. Raymer	Lot "F", S.125', S/D 1, Blk. 3, D.L. 57/58, Pl. 10117	"	1940-8431	Improvements General 9,295 School 4,085 IMPROVEMENT ASSESSMENTS REDUCED	8,365 3,680	11.50-	10.27-	.25-	22.02-	
School Board Exempt	Lot 213, D.L. 33, Pl. 36502	"	2630-4404	Improvements General 353,220 School 155,415 IMPROVEMENT ASSESSMENTS INCREASED ON EXEMPT PROPERTY	538,385 236,885					
Standard Oil Co. of B.C. Ltd. 833 - 355 Burrard Street Vancouver 1, B. C.	Lot "A", S/D 12 & 13, Blk. 4, D.L. 99, Pl. 3291	"	3100-4658	Improvements General 3,815 School 1,675 IMPROVEMENT ASSESSMENTS DELETED		47.19-	42.45-	1.02-	90.66-	

67

-16-

January/21/

-16-

January/21/1974

ITEM 6
MANAGER'S REPORT NO. 5
COUNCIL MEETING Jan. 21/74

Owner's Name & Address	Legal Description	Authority Granted by	Roll No.
Ernas & Gail Construction Co. Ltd. 135 Sussex Avenue Burnaby 1, B. C.	Lot 13, Blk. 29, D.L. 152, Pl. 1292	Office of Assessment Commissioner	5965-6567
J. & J.E. Kolbus 440 Empire Drive Burnaby 2, B. C.	Lot 8, Blk. 3, D.L. 98, Pl. 2066	"	6077-6856
J. Wischler 311 Willow Street Vancouver, B. C.	Block 4, D.L. 155A, Pl. 1249	"	6337-7450
R.F. & N.V. Johanson 7266 Braeside Drive Burnaby 2, B. C.	Lot 66, Blk. 1, D.L. 216, Pl. 10936	"	0580-7266
George W. Jackson Holdings Ltd. 3785 Myrtle Street Burnaby 2, B. C.	Lot 33, D.L. 69, Pl. 39214	"	1550-3785
Morgan & Shaw Develop- ment Ltd. 420 - 604 Columbia St. New Westminster, B. C.	Lot A, EP 11608, S/D 1, Blk. 4, D.L. 2, Pl. 4286	"	1940-9914

ASSESSMENTS

TAX ADJUSTMENTS

As Per Roll	Revised	General	School	Hospital & FA	Total
\$	\$	\$	\$	\$	\$
Improvements					
General	3,865				
School	1,700				
IMPROVEMENTS ADDED TO ROLL		47.82	43.10	1.04	91.96
Improvements					
General	26,205				
School	11,530				
IMPROVEMENTS ADDED TO ROLL		324.23	292.30	7.05	623.58
Improvements					
General	11,695				
School	5,145				
IMPROVEMENTS ADDED TO ROLL		144.70	130.43	3.15	278.28
Improvements					
General	12,465	9,675			
School	5,300	4,255			
IMPROVEMENT ASSESSMENTS REDUCED			34.53-	26.50-	.64-
Improvements					
School	35,990	52,155			
SCHOOL IMPROVEMENTS INCREASED			342.97	8.27	351.24
Improvements					
General	8,465				
School	3,720				
IMPROVEMENTS DELETED		104.74-	94.30-	2.27-	201.31-

ITEM 6

MANAGER'S REPORT NO. 5

21/76

Hospital

Owner's Name & Address	Legal Description	Authority Granted by	Roll No.
S. West 7342 Coronado Drive Burnaby 2, B. C.	Lot 51, D.L. 136, St. Pl. NW86	Office of Assessment Commissioner	1296-7342
J.M. & P.I. Stitch 7344 Coronado Drive Burnaby 2, B. C.	Lot 50, D.L. 136, St. Pl. NW86	"	1296-7344
R.E. Millway c/o Allied Holdings 525 W. Pender St. Vancouver 2, B. C.	Lot 1, Blk. 1, D.L. 30, Pl. 3036	"	4310-7327
Sándor Land Co. Ltd. 4814 Fairlawn Drive Burnaby 2, B. C.	Lots B & C, S/D 34/36, Blk. 1, D.L. 30, Pl. 7416	"	4310-7351
Quadra Enterprises Ltd. 2973 Lake City Way Burnaby 2, B. C.	Lot 32, D.L. 59, Pl. 28358	"	7405-2961
N.W. Pentecostal Holiness Church c/o Rev. E. Cook 7738 Cumberland St. Burnaby 3, B. C.	Lot 6, RSD "E", S/D 13, Blk. 1, D.L. 13, Pl. 17512	"	7665-7716

ASSESSMENTS

TAX ADJUSTMENTS

As Per Roll	Revised	General	School	Hospital & FA	Total
\$	\$	\$	\$	\$	\$
Improvements					
General 18,290	15,835				
School 8,045	6,965				
IMPROVEMENTS REDUCED		30.39-	27.38-	.66-	58.43-
Improvements					
General 18,290	15,835				
School 8,045	6,965				
IMPROVEMENTS REDUCED		30.39-	27.38-	.66-	58.43-
Improvements					
General 2,780	16,155				
School 495	7,105				
IMPROVEMENT ASSESSMENTS INCREASED		165.48	167.58	4.04	337.10
Machinery 13,915 13,280					
MACHINERY ASSESSMENT REDUCED			16.09-	.39-	16.48-
Machinery 363,830 363,645					
MACHINERY ASSESSMENT REDUCED			4.69-	.11-	4.80-
Improvements					
General 4,125	4,125				
School 3,700	3,700				
Land					
General 9,375	9,375				
School 8,420	8,420				
ASSESSMENTS CHANGED FROM TAXABLE TO EXEMPT		258.84-	233.22-	5.62-	497.68-

-18-

January/21/1974

ITEM 6

MANAGER'S REPORT NO. 5

COUNCIL MEETING Jan. 21/74

Owner's Name & Address	Legal Description	Authority Granted by	Roll No.
J. & B.L. Smith 202 Triumph Street Burnaby 2, B. C.	Lot 1, Blk. 6, D.L. 187, Pl. 1282	Office of Assessment Commissioner	0560-4302
Edmonton Centres Ltd. 50 - 4567 Lougheed Hwy. Burnaby 2, B. C.	Lot 113, Ex. Pl. 27154 D.L. 124, Pl. 26085	"	1310-4567
Prizec Equities Ltd. 50 - 4567 Lougheed Hwy. Burnaby 2, B. C.	Lot 79, D.L. 4, Pl. 36145	"	1990-9855
J. & I. Stakovac 156 Edmonds Street Burnaby 3, B. C.	Lot 20, Ex. S.E. 10' D.L. 95, Pl. 1152	"	4310-7156
Canadian Fraserit Paint Ltd. 192 Tanner Street Vancouver 16, B. C.	Lot 19, Ex. S.E. 10' Blk. 37, D.L. 95, Pl. 1152	"	4310-7162
J. & E. Samusevich 170-7172 Edmonds St. Burnaby 3, B. C.	Lot 18, Ex. S.E. 10' D.L. 95, Pl. 1152	"	4310-7170
J. Knorr 131 Dunlop Avenue Burnaby 2, B. C.	Lot 238, D.L. 131, Pl. 35331	"	1290-6756

ASSESSMENTS

TAX ADJUSTMENTS

As Per Roll	Revised	General	School	Hospital & FA	Total
\$	\$	\$	\$	\$	\$
Improvements					
General 5,605	5,235				
School 2,465	2,300				
IMPROVEMENT ASSESSMENTS REDUCED		4.59-	4.18-	.10-	8.87-
Machinery 148,640	157,350				
MACHINERY ASSESSMENT INCREASED			220.82	5.32	226.14
Machinery 308,505	307,180				
MACHINERY ASSESSMENT REDUCED			33.60-	.81-	34.41-
Land					
General 12,365	9,350				
GENERAL LAND ASSESSMENT REDUCED		49.73-			49.73-
Land					
General 12,365	9,350				
GENERAL LAND ASSESSMENT REDUCED		49.73-			49.73-
Land					
General 12,365	9,350				
GENERAL LAND ASSESSMENT REDUCED		49.73-			49.73-
Improvements					
General 100					
School 44					
IMPROVEMENTS ADDED TO ROLL		1.24	1.12	.03	2.39

January/21/1974

ITEM 6

MANAGER'S REPORT NO. 5

Hospital
& FA

Total

ASSESSMENTS

Owner's Name & Address	Legal Description	Authority Granted by	Roll No.	As Per Roll	Revised	General	School	Hospital & FA	Total
					\$	\$	\$	\$	\$
E. & D.M. Turris 8 Sidley Street Naby 1, B. C.	Lot 71, D.L. 98, Pl. 26385	Assessment Appeal Board	3300-5138	Improvements General School IMPROVEMENT ASSESSMENTS REDUCED	15,570 14,155 6,850 6,225		17.52-	15.86-	.37- 33.75-
E. & A. Hartung 5 Highfield Drive Naby 2, B. C.	Lot 10, Blk. 32, D.L. 218, Pl. 4953	Office of Assessment Commissioner	0323-5705	Improvements General School IMPROVEMENT ASSESSMENTS REDUCED	21,615 19,425 8,970 8,545		27.09-	10.78-	.27- 38.14-
Block Foundation 1030 W. Georgia St. Ncouver 5, B. C.	Lot A, S/D 1, Blk. 15, D.L. 97, Pl. 4135	"	6195-6908	Land School Improvements School SCHOOL ASSESSMENTS INCREASED	1,660 16,010 5,350 16,320		425.10	10.22	435.32
R.J. Turner, In Trust 2161 - 128th Street ite, Rock, B. C.	Lot 2, Blk. 19, D.L. 6, Pl. 6105	"	1800-9289	Improvements General School IMPROVEMENT ASSESSMENTS REDUCED	5,555 1,500 2,440 660		50.17-	45.13-	1.09- 96.39-
W. & D.A. Douglas 49 Portland Street Naby 1, B. C.	Lot 14, Blk. C, D.L. 160, Pl. 11554	"	3550-6549	Improvements General School IMPROVEMENT ASSESSMENTS REDUCED	13,715 12,045 6,030 5,295		20.66-	18.66-	.45- 39.77-
NET INCREASE IN TAXES RECEIVABLE OF						<u>\$1,336.20</u>	<u>\$2,760.25</u>	<u>\$ 66.54</u>	<u>\$4,162.99</u>

-20-

January/21/1974

ITEM 6

MANAGER'S REPORT NO. 5

COUNCIL MEETING Jan. 21/74

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN STUSIAK RETURNED TO THE MEETING.

(7) Apartment Study

It was recommended that:

- (a) Council authorize the Planning Department to review "Apartment Study" in accordance with the suggestions detailed in the report;
- (b) status reports be submitted at regular intervals during the course of the review.

Alderman Gunn introduced a motion that the Planning Department examine the height situation for apartments, in terms of social and safety shocks, as well as the matter of providing a transition between single family homes and high-rise developments.

The Planning Director suggested that the matters of concern to Alderman Gunn would be covered in Points 3 and 4 under the heading "Suggestions" of the report at hand.

Alderman Gunn was not successful in getting a seconder to his motion.

Alderman McLean suggested that Council should defer action on the subject of the report and should first review "Apartment Study" and then set priorities for examining different areas where the development of apartments are designated.

Alderman McLean was not successful in getting support for his proposal.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN EMMOTT:
"That the recommendations of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN MCLEAN

ALDERMAN GUNN LEFT THE MEETING.

(8) 4916 Rowan Avenue
(Dunblane Estates Limited)

An application has been received from the Water Rights Branch of the Department of Lands, Forests and Water Resources for the Provincial Government for a licence to store water from Deer Lake on the above property.

The purpose of the application is to formalize an existing small dam on a ditch approximately 400 feet North of Deer Lake and a pumping installation which exists at the Lake to pump water to the small pond which is being used for ducks and geese. The application is not considered to be domestic in that it is not for human consumption.

The Corporation is now completing the final steps of acquiring the lakefront of the property concerned and the existing power line running from the house to the Lake, a wharf and a pump at the shore of the Lake and a 2 inch diameter plastic discharge line running from the Lake to the pond near the house are all situated on the part of the property being acquired.

It was recommended that the Water Rights Branch be advised that the Corporation is not prepared to recommend approval for the issuance of the water licence being sought because the pumping portion of the installation will not be situated on property owned by the applicant.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:
"That the report of the Manager be referred to the Parks and Recreation Commission for comment in the light of the fact land around Deer Lake is intended to be developed as a foreshore park and to particularly define the requirements the Commission feels should be attached to the water licence, including reference to the pump house

January/21/1974

serving the property at the present time."

CARRIED UNANIMOUSLY

(9) 1974 Assessment Roll

The 1974 Assessment Roll was being provided to Council this evening. The figures, for general purposes, are 483.3 million dollars and 747.7 million dollars for land and buildings, respectively, and 209.4 million dollars and 392 million dollars, for school purposes, for land and buildings and machinery, respectively.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"The report of the Manager be received."

CARRIED UNANIMOUSLY

Alderman Mercier pointed out that the report makes reference to changes which occurred as the result of the Provincial Government introducing Bill 71, which involves amendments to the Assessment Equalization Act.

He mentioned that the Premier of the Province has made certain announcements recently resulting from the implementation of Bill 71 which he indicated were designed to resolve some of the hardships and problems that would occur if the legislation was applied equally to all properties concerned.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That Premier Barrett be respectfully requested to assure Council that, whatever the Provincial Government does to resolve the problems to which reference is made above, there will be no additional cost imposed on Municipalities in the Province."

CARRIED UNANIMOUSLY

(10) Lot "A" Except Reference Plan 29411, Block 11, D.L. 10, Plan 3320
(6750 Cariboo Road - Phippen)

As a result of further reviewing an offer of the above noted to sell his property, described in caption, to the Corporation, it was recommended that:

- 2 (a) Council indicate it has no objection to the sale and use of the property under the present Small Holdings (A2) zoning because it is most likely to be more than 15 years before the Municipality can entertain acquisition of the parcel for park purposes;
- (b) a copy of the report at hand be sent to the owners concerned, Mr. and Mrs. Phippen, the Greater Vancouver Regional District and the Parks and Recreation Commission.

Alderman McLean, during the considerations given the report at hand by Council, suggested that a plan should be produced showing the present and long-range situation with respect to the relationship between the subject property and both the local and regional parks alignment for the Cariboo area.

He suggested that one line of demarcation between local and regional parks could be Cariboo Road.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"That the first recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the second recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:
"That the Planning Department produce the type of plan outlined above."

CARRIED UNANIMOUSLY

January 21, 1974

- (11) (a) Lot 19, Blk. 5, D.L. 173, Plan 1034
(b) Parcel "A" Explanatory Plan 8786, D.L. 155, Plan 3077
(c) Parcel "B" Reference Plan 9170, D.L. 155, Plan 3077
(A.B.C. SALVAGE AND METALS LIMITED)"

It was recommended that:

- (a) Council rescind the approval it gave on November 30, 1970 for a land exchange proposal between the Corporation and A.B.C. Salvage and Metals Ltd.
- (b) The Company mentioned be granted an easement over the Easterly portion of the Lot 15 described in the report in exchange for an easement over the Easterly portion of Parcel "A" mentioned in the report.
- (c) The Municipality assume the survey and legal costs involved in the easement exchange, providing the documents are fully executed by A.B.C. Salvage and Metals Ltd. within 60 days and, if this does not occur, then the Company be required to move the spur line from the Municipal property involved.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) Lot "C", D.L. 166A, Plan 7398
(J.L.D. Holdings Ltd.)

It was recommended that:

- (a) Council approve in principle the development concept outlined in the report for the above described property.
be authorized
- (b) Authorize the Planning Department to work with the applicant to prepare the final plan of development for the site.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- Windsor Area Community School project
(13) (This item was dealt with previously in the meeting.)

- (14) Lot 26, D.L. 69/70, Plan 36487
REZONING REFERENCE NO. 2/74

The Planning Department has received an application to rezone the above described property, which is located at 4240-48 Manor Street, from Manufacturing District (M1) to Light Industrial (M5).

As the application was made after the deadline for receipt of applications to rezone properties and as the proposal only involves a change in the range of permitted uses on the site, it was recommended that a report on the application be submitted to Council at its January 28, 1974 meeting.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON
"That the recommendation of the Manager be adopted."

CARRIED

ALDERMAN
AGAINST -- LEWARNE

- (15) 1974 Local Improvement Program

It was recommended that:

- (a) The above program, details of which are provided below, amounting to \$2,824,960.00 be approved.

January 21, 1974

- (b) Works on hand amounting to \$550,000, together with other initiatives approved by ratepayers, be scheduled for construction over the two year period 1974/75.
- (c) Council adopt the standards proposed in the program only as they relate to each item therein, on the understanding the standards are still being reviewed and the experience gained from the program will be taken into consideration in the final report on standards which will be presented later in 1974.
- (d) The Municipal Treasurer make the necessary application to the Inspector of Municipalities, pursuant to Section 601 (5) of the Municipal Act, to borrow the funds required to finance the works.

It was pointed out to Council by the Municipal Manager that the following projects should be deleted from Schedule "G" of the "1974 Suggested Program":

- (a) "28' Pavement with 5' curbswalks on both sides.
Mary Avenue from Elwell Street to Vista Crescent."
- (b) "36' Pavement with 5' curbswalks on both sides.
McKay Avenue from Imperial Street to Maywood Street."

It was noted by Council that Shepherd Street from Sussex Avenue to Nelson Avenue and Avondale Street from Boundary Road to Smith Avenue were both shown as "46' pavement with 6' curbswalks on both sides". It was pointed out that this heading is incorrect and therefore should be changed to the correct heading.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN
"That the first recommendation of the Manager be adopted."

CARRIED
ALDERMAN
AGAINST -- MERCIER

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN
"That the second recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN
"That the third recommendation of the Manager be adopted."

CARRIED
ALDERMAN
AGAINST -- MERCIER

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN
"That the fourth recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Radio Communication Equipment

- (16) (This item was dealt with previously in the meeting.)

- (17) (1) A triangular portion of the southeast corner of Lot "A"
Explanatory Plan 39721, Blocks 112/113, D.L.'s 157 and 163,
Plan 35259 and approximately the north 7.23 feet required
for the widening of Marine Drive.
- (2) Lot 113 except Explanatory Plan 39271, D.L.'s 157 and 163,
Plan 35259 including improvements.
- (3) Lot 114, D.L.'s 157 and 163, Plan 35259 including improvements
NELSON AVENUE EXTENSION

It was recommended that Council authorize the execution of a deed to cover the transfer of the above described properties to the Municipality pending approval of the subdivision plan by the Land Commission, following which it will be necessary for the Municipality to deed the present owners the portion of the land they are to retain.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (18) REZONING REFERENCE NO. 30/73
Portions of Lots 3 and 4
Block 15, D.L. 79N, Plan 536
Norwegian Government Seamen's Service

As a result of reviewing the above rezoning proposal, it was recommended that Council agree to:

- (a) Modify the terms of the proposed exchange detailed in the report so as to include the Municipality in a sharing to a maximum extent of one-third of the final costs of constructing Thomas Street to its finished standard across the entire northerly flankage of the proposed site.
- (b) Permit the placing of fill material on that portion of the Municipal land involved in the exchange, subject to the satisfaction of the conditions listed on the last page of the report.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (19) REZONING REFERENCE NO. 50/73
(a) Lots 14 and 15, S.D. "A", Blks. 23/24 Pt., D.L. 32, Plan 4481
(b) Lot 16, Blks. 23/24, D.L. 32, Plan 1444
(c) Lot 17 Except North 10', Blks. 23/24, D.L. 32, Plan 1444
(4949 and 4969 Newton Street; 6288 and 6262 Nelson Avenue --
Located on the Northeast corner of Newton Street and Nelson Avenue)

It was recommended that Council approve in principle:

- (a) The Senior Citizens High-Rise project planned for the property that is outlined in the report and stipulated that, as prerequisite to the rezoning in question being effected, the following be undertaken:
- (i) the submission of a suitable plan of development for the site.
 - (ii) the completion of the Lane Closing Bylaw referred to in the report.
 - (iii) the provision of a subdivision plan consolidating the site into one parcel.
 - (iv) the dedication of any road rights-of-way deemed requisite by the Municipality.
 - (v) the maintenance of a required 15-foot wide easement for sewer purposes over a portion of the site.

January 21, 1974

(vi) the removal of all existing buildings within six months of the rezoning being completed.

(vii) the payment of full Municipal taxes on the property occupied by the project.

(b) The closure of the lane mentioned according to the information contained in Point 4.0 of the report and the preparation of a by-law to formalize this closure.

It was also recommended that the Public Hearing on this rezoning proposal be held on February 19, 1974.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(20) REZONING REFERENCE NO. 57A/71
Lot 293, D.L. 56, Plan 41353
(Located on the West side of Centaurus Circle approximately 550 feet North of its intersection with Centaurus Drive and at the Northeast corner of Beaverbook Drive and Centaurus Drive).

It was recommended that Council:

(a) Approve in principle the revisions to the original development plan for the above described property detailed in the report and stipulate that the following ^{under} be taken as prerequisites to the passage of the amendment to the zoning bylaw required to formalize the change:

(1) The submission of a suitable plan of development for the site.

(2) The relocation of an existing pedestrian easement on the property in order to maintain a walkway link between Area 5 to the West and the school site to the East of the subject property.

(3) Agreement by the developer to bear the proportionate cost of extending the necessary major B. C. Hydro loop service line along the frontage of the subject Lot 293.

(4) The deposit of sufficient funds to cover the costs of constructing a pedestrian overpass and any other municipal services deemed requisite, all as more particularly explained in the report.

(b) Hold a Public Hearing on the proposed amendment on Tuesday, February 19, 1974.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MCLEAN
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

6090/6092 Canada Way (Klechle)
(21) (This item was dealt with previously in the meeting.)
3721 Georgia Street (Funaro)
(22) (This item was dealt with previously in the meeting.)

(23) REZONING REFERENCE NO. 28/73
Lot 2, Blk. 4E½ of South Half, D.L.4, Plan 11597
(9314 Loughheed Highway -- Located on the South side of Loughheed Highway approximately 318 feet East of Bell Avenue)

Answers to various points made at the Public Hearing which was held on the above rezoning proposal on January 15, 1974 were being furnished to Council this evening herein by the Planning Department.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER
"That the report be received."

CARRIED UNANIMOUSLY

January 21, 1974

Mainland Car Storage Ltd. - 4626 Marine Drive (Kenyon)
(24) (This item was dealt with previously in the meeting.)

(25) 1974 Provisional Budget

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

January/21/1974

(26) Miscellaneous Rezoning Applications

The Planning Department has reported on the following applications to rezone the properties described:

(1) Reference Rezoning #68/73

Lot 3, S.D. 1, Block 80, D.L. 124, Plan 16288

FROM GENERAL INDUSTRIAL DISTRICT (M2) AND RESIDENTIAL DISTRICT THREE (RM3) TO LIGHT INDUSTRIAL DISTRICT (M5)

4710 Lougheed Highway

It was recommended that the subject rezoning application be approved for further consideration and be forwarded to a Public Hearing on February 19, 1974, subject to the following prerequisites:

- (a) The submission of a suitable plan of development for the site.
- (b) The deposit of monies to cover the cost of constructing Yukon Street abutting the subject property.
- (c) Adequate provision be made for handling the sanitary waste requirements of the development planned on the site until the municipal sewer is available on the site.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(2) Reference Rezoning #69/73

Lots 31, 32 and 33, Blocks 55/58, D.L. 33, Plan 1825

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

4619 Grange Street; 5878 and 5868 Elsom Avenue

It was recommended that the subject rezoning application be approved for further consideration and forwarded to a Public Hearing on February 19, 1974, subject to the following prerequisites:

- (a) The consolidation of the three properties into one site.
- (b) The provision of an undertaking to remove the existing structures on the properties within six months of the rezoning being completed.
- (c) The submission of a suitable plan of development for the site that:
 - (i) encompasses a positive physical transition to the adjacent R5 residential development;
 - (ii) complies with the guidelines set out in the REPORT ON RESIDENTIAL CONDOMINIUMS AND CONVERSIONS.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

January/21/1974

(3) Reference Rezoning #71/73

Lot 7, Blocks 1/2/3, D.L. 94S, Plan 3754

FROM SERVICE COMMERCIAL DISTRICT (C4) TO COMMUNITY COMMERCIAL DISTRICT (C2)

5276 Kingsway

It was recommended that the subject rezoning application be approved for further consideration and be forwarded to a Public Hearing on February 19, 1974, subject to the following prerequisites:

- (a) The consolidation of the subject lot with the adjacent Lot 6 into one site.
- (b) The dedication of the North 16.5 feet of both Lots 6 and 7 for the future widening of Kingsway.
- (c) The submission of a suitable plan of development for the consolidated Lots 6 and 7 reflecting the features outlined in the report.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN LAWSON:

"That the meeting extend beyond the hour of 10:30 P.M."

CARRIED UNANIMOUSLY

(4) Reference Rezoning #72/73

A 22,470 square foot portion of Lot 42, D.L.'s 59/78, Plan 36979

FROM PARKING DISTRICT (P8) TO LIGHT INDUSTRIAL DISTRICT (M5)

7018 Lougheed Highway

It was recommended that Council not give further consideration to the rezoning as proposed. It was further recommended that the Planning Department be authorized to work with the applicant and Lenkurt Electric toward the creation of an alternate and acceptable site for the type of development desired, as more particularly explained in the report.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(5) Reference Rezoning #73/73

(a) Lots 6 and 7, Block 26, D.L. 95, Plan 9019

(b) Lots "A" and "B", Block 26, D.L. 95, Plan 9592

7271, 7267, 7249 and 7259 Acorn Avenue

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

It was recommended that the proposed rezoning be approved in principle and that the Planning Department be authorized to work with the applicant toward a suitable plan of development reflecting the features outlined in the report.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(6) Reference Rezoning #74/73

Lots 13 to 16 inclusive, Block 8, D.L.'s 151/3, Plan 2155

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT (RM5) TO
COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

4280 and 4292 Kingsway

It was recommended that the development of the site as outlined be approved in principle and that the Planning Department be authorized to work with the applicant toward a suitable plan of development for the site.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Planning Department be adopted, with it being understood that consideration will be given the matter of providing a "skywalk" for pedestrians over Kingsway as part of the development planned for the site."

CARRIED UNANIMOUSLY

(7) Reference Rezoning #75/73

Lot 20, Block 7, D.L. 70W $\frac{1}{2}$ of E $\frac{1}{2}$, Plan 1397

4511 Canada Way

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MANUFACTURING DISTRICT (M1)

It was recommended that the subject rezoning application be approved for further consideration and forwarded to a Public Hearing on February 19, 1974, subject to the following prerequisites:

- (a) The consolidation of the subject parcel with Lot "A" to the immediate East.
- (b) The submission of a suitable plan of development for the consolidated site which encompasses the points enumerated in the report.
- (c) The provision of an undertaking to remove the existing sign structure from the site within six months of the rezoning being completed.
- (d) The provision of adequate storm drainage facilities for the consolidated site.

January/21/1974

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(8) Reference Rezoning #76/73

Lots 3 and 4, Block 15, D.L. 153, Plan 1109

4590 Kingsway

FROM DRIVE-IN RESTAURANT DISTRICT (C7) TO GENERAL COMMERCIAL DISTRICT (C3)

It was recommended that the subject application be approved for further consideration and forwarded to a Public Hearing on February 19, 1974, subject to the following prerequisites:

- (a) The consolidation of the two properties into one site.
- (b) The dedication of the Northerly 16.5 feet of the consolidated site for the future widening of Kingsway.

It was further recommended that the Planning Department be authorized to explore means whereby the existing sign on that portion of the site to be dedicated for the widening of Kingsway can be maintained until such time as this widening takes place, as more particularly explained in the report.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the recommendations of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(9) Reference RZ #78/73

Lot 66, D.L. 97, Plan 37634

6040 Kingsway

FROM DRIVE-IN RESTAURANT DISTRICT (C7) TO SERVICE COMMERCIAL DISTRICT (C4)

It was recommended that the proposed rezoning be forwarded for further consideration to a Public Hearing on February 19, 1974.

(10) Reference RZ #79/73

Lot 23, D.L. 94, Plan 720

5580 Kingsway

FROM DRIVE-IN RESTAURANT DISTRICT (C7) TO SERVICE COMMERCIAL DISTRICT (C4)

It was recommended that the subject rezoning be forwarded for further consideration to a Public Hearing on February 19, 1974, subject to the following prerequisites:

- (a) The submission of a suitable plan of development for the site that encompasses those features outlined under Points 3.1 - 3.3 in the report.

- (b) The dedication of the Northerly 16.5 feet of the property for the future widening of Kingsway.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(11) Reference Rezoning #80/73

Lot 3 Except South 33 feet, D.L. 142, Plan 14043

2366 Underhill Avenue

FROM HEAVY INDUSTRIAL DISTRICT (M3) TO SMALL HOLDINGS DISTRICT (A2)

It was recommended that the proposal to rezone the above described property from HEAVY INDUSTRIAL DISTRICT (M3) to SMALL HOLDINGS DISTRICT (A2) be approved in principle and that the Planning Department be authorized to pursue the matter of rezoning or acquisition of the property with the owners and the Provincial Government.

A question was raised during consideration of the above proposal as to the costs of providing services to the site. A view was expressed that, if such costs were prohibitive, then the site would likely have less value for industrial development.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"That the above rezoning proposal be tabled until the February 4th Council meeting in order to allow the members of Council an opportunity to inspect the site and to permit the Municipal Engineer to provide the cost estimate referred to above."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN EMMOTT:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:
"That the report of the Committee now be adopted."

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That "BURNABY ROAD CLOSING BY-LAW NO. 1, 1974" be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the Committee now rise and report the By-Law complete."

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That "BURNABY ROAD CLOSING BY-LAW NO. 1, 1974" be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That:

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1973"

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1974"

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That "BURNABY SECURITY ISSUING BY-LAW NO. 1, 1974" be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST -- ALDERMAN MERCIER

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1974" be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #52/73

- (a) Lots 1, 2, 3 and 4, Block 41 Part, D.L.'s 151/3, Plan 1925
- (b) Lot 5 Except Northwest 10 feet, Block 41 Part, D.L.'s 151/3, Plan 1925
- (c) Lot 6 Except Northwest 10 feet, Block 41 Part, D.L.'s 151/3, Plan 1925

4369, 4377, 4385 and 4393 Maywood Street
6659 and 6649 Telford Avenue

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL
DISTRICT THREE (RM3)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1974" be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1974" be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #63/73

Lots 5 to 9 inclusive and Lots 12 to 15 inclusive, Block 3, D.L. 68, Plan 980

3846, 3856, 3866, 3876, 3886 Laurel Street
3855, 3865, 3875 and 3885 Linwood Street

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1974" be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1974" be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #28/73

Lot 2, Block 4E½ of South Half, D.L. 4, Plan 11597

9314 Lougheed Highway

FROM SMALL HOLDINGS DISTRICT (A2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1974" be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1974" be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #22/73A

Lot "A" Except the West 150 feet, Block 81, D.L.'s 122/3/4, Plan 3348
4664 Lougheed Highway

FROM RESIDENTIAL DISTRICT THREE (R3) AND MANUFACTURING DISTRICT (M1)
TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1974" be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:
"That Council now resolve itself into a Committee of the Whole "In Camera"."

CARRIED UNANIMOUSLY